2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000135871 1. Entity Name CELWAT, INC.					The state of the s	FILED 2007 FEB -2 PM 1: 13				
Principal Place 9203 GRIGGS ENGLEWOOD,	RD UNIT C201	Mailing Address 9203 GRIGGS RD UNIT C201 ENGLEWOOD, FL 34224				SECRETARIO TALLAHASSEE, FLORIDA				
2. Principal Pl	ace of Business - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.		170 WEST DEARBORN Suite, Apt. #, etc.			01252007	Chg-P	CR2E03	34 (12/06)		
City & State		City & State ENGLEWO	OOD,	FL		4. FEI Number 20-3881482			Applied For Not Applicable	
Zip	Country	Zip 34223	Country	у		of Status Desired	غ لــا 	8.75 Addi ee Required		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent										
HOLMES, DAVID A					Name DAVID A. DUNKIN.					
FARR LAV	VFIRM			Street Address (P.O. Box Number is Not Acceptable)						
1	DRDA, FL 33950			170 WEST DEARBORN ST.						
Ĺ			EN EN	GLEWOOL)	<u>FL</u>	² 3422	2.3		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SiGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be										
After M:	ay 1, 2007 Fee will be \$550		tribution.		Added to Fees	CHANCES TO OC	ICEDE AND	DIRECTOR	NIN 11	
TITLE	OFFICERS AND DIRECTORS 1 DP				ADDITIONS	/CHANGES TO OF	-ICEHS AND	Change	Addition	
NAME	WATSON, GLENN			} ,				_ •		
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.										
SIGNATURE:										